

FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
FOI/PA# 1180896-1

Total Deleted Page(s) = 43

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X	Deleted Page(s)	X
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XXXXXXXXXXXXXXXXXXXXXXXXXXXX

United States District Court

NORTHERN

DISTRICT OF

ILLINOIS, EASTERN DIVISION

TO:

**SUBPOENA TO TESTIFY
BEFORE GRAND JURY**

b3

SUBPOENA FOR:

☐ PERSON ☒ DOCUMENTS OR OBJECT(S)

YOU ARE HEREBY COMMANDED to appear and testify before the Grand Jury of the United States District Court at the place, date, and time specified below.

PLACE Dirksen Federal Building 219 South Dearborn Chicago, Illinois 60604 SPECIAL GRAND JURY 	ROOM <div style="border: 1px solid black; width: 60px; height: 1.2em; margin: 5px auto;"></div> DATE AND TIME <div style="border: 1px solid black; width: 350px; height: 1.2em; margin-top: 5px;"></div>
---	--

b3

YOU ARE ALSO COMMANDED to bring with you the following document(s) or object(s):*

See attachment A

See attachment B

☐ Please see additional information on reverse

This subpoena shall remain in effect until you are granted leave to depart by the court or by an officer acting on behalf of the court.

CLERK <div style="border: 1px solid black; width: 100%; height: 20px; margin-top: 5px;"></div>	DATE <div style="border: 1px solid black; width: 100%; height: 20px; margin-top: 5px; text-align: center;">2-13-02</div>
(BY) DEPUTY CLERK <div style="border: 1px solid black; width: 100%; height: 40px; margin-top: 5px;"></div>	NAME, ADDRESS AND PHONE NUMBER OF ASSISTANT U.S. ATTORNEY <div style="border: 1px solid black; width: 100%; height: 1.2em; margin-top: 5px;"></div> AUSAs 219 South Dearborn - 5 th Floor Chicago, Illinois 60604 (312) 353-5320

b6
b7C

This subpoena is issued upon application of the United States of America

*If not applicable, enter "none"

To be used in lieu of AO110

FORM OBD-227
Revised April 2000

194B-CG-114999-S-118

RETURN OF SERVICE ⁽¹⁾			
RECEIVED BY SENDER	DATE 2/14/02	PLACE Chicago	
SERVED	DATE 2/15/02	PLACE [Redacted]	
SERVED ON (NAME) [Redacted]		b3 b6 b7C	
SERVED BY	[Redacted]	b6 b7C	TITLE SA FBIC8
STATEMENT OF SERVICE FEES			
TRAVEL —	SERVICES —	TOTAL —	
DECLARATION OF SERVER ⁽²⁾			
I declare under penalty of perjury under the laws of the United States of America that the foregoing information contained in the Return of Service and Statement of Service Fees is true and correct.			
Executed on	2/15/02 Date	Signature [Redacted]	Address of Server 1600 Golf Rd. RM, IL.
ADDITIONAL INFORMATION			

b3
b6
b7C

b6
b7C

United States District Court

NORTHERN

DISTRICT OF

ILLINOIS, EASTERN DIVISION

TO:

SUBPOENA TO TESTIFY
BEFORE GRAND JURY

b3

SUBPOENA FOR:

☒ PERSON ☒ DOCUMENTS OR OBJECT(S)

YOU ARE HEREBY COMMANDED to appear and testify before the Grand Jury of the United States District Court at the place, date, and time specified below.

PLACE	Dirksen Federal Building 219 South Dearborn Chicago, Illinois 60604 SPECIAL <div></div>	ROOM	<div></div>
	GRAND JURY <div></div>	DATE AND TIME	<div></div>

b3

YOU ARE ALSO COMMANDED to bring with you the following document(s) or object(s):*

SEE ATTACHMENT

①
pbe

☐ Please see additional information on reverse

194B/cy 114999
Sub H-124

This subpoena shall remain in effect until you are granted leave to depart by the court or by an officer acting on behalf of the court.

CLERK	DATE
<div></div>	4-17-02
NAME ADDRESS AND PHONE NUMBER OF ASSISTANT U.S. ATTORNEY	
AUSA & <div></div> AUSA	
219 South Dearborn - 500 Chicago, Illinois 60604 (312) 353-5320 (312) 886-7633	

b6
b7c

*If not applicable, enter "none"

To be used in lieu of AO110

WS
4/23/02

FORM OBD-227
Revised April 2000

RETURN OF SERVICE⁽¹⁾

RECEIVED BY SENDER	DATE 4-18-02	PLACE 219 S. Dearborn, Chicago IL 60604
SERVED	DATE 4-23-02	PLACE

SERVED ON (NAME)

b3
b6
b7C

SE

TITLE

Special Agent

b6
b7C

STATEMENT OF SERVICE FEES

TRAVEL	SERVICES	TOTAL
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DECLARATION OF SERVER⁽²⁾

I declare under penalty of perjury under the laws of the United States of America that the foregoing information contained in the Return of Service and Statement of Service Fees is true and correct.

Executed on 4-23-02
Date

Signature of Server

Address of Server

b6
b7C

ADDITIONAL INFORMATION

(1) As to who may serve a subpoena and the manner of its service see Rule 17 (d), Federal Rules of Criminal Procedure, or Rule 45(c), Federal Rules of Civil Procedure.

(2) "Fees and mileage need not be tendered to the witness upon service of a subpoena issued on behalf of the United States or an officer or agency thereof (Rule 45(c), Federal Rules of Civil Procedure; Rule 17(d), Federal Rules of Criminal Procedure) or on behalf of certain indigent parties and criminal defendants who are unable to pay such costs (28 USC 1825, Rule 17(b) Federal Rules of Criminal Procedure)"

United States District Court

NORTHERN

DISTRICT OF

ILLINOIS, EASTERN DIVISION

TO:

SUBPOENA TO TESTIFY
BEFORE GRAND JURY

b3

SUBPOENA FOR:

☐ PERSON ☒ DOCUMENTS OR OBJECT(S)

YOU ARE HEREBY COMMANDED to appear and testify before the Grand Jury of the United States District Court at the place, date, and time specified below.

PLACE

Dirksen Federal Building
219 South Dearborn
Chicago, Illinois 60604
SPECIAL

ROOM

DATE AND TIME

GRAND JURY

b3

YOU ARE ALSO COMMANDED to bring with you the following document(s) or object(s):*

SEE ATTACHMENT

☐ Please see additional information on reverse

This subpoena shall remain in effect until you are granted leave to depart by the court or by an officer acting on behalf of the court.

CLERK

DATE

4-18-02

b6
b7CNAME, ADDRESS AND PHONE NUMBER OF ASSISTANT U.S. ATTORNEY
AUSA & AUSA219 South Dearborn - 500
Chicago, Illinois 60604
(312) 353-5320
(312) 886-7633

*If not applicable, enter "none"

To be used in lieu of AO110

FORM OBD-227
Revised April 2000

194B-CG. 114999 - 5/H-127

RETURN OF SERVICE⁽¹⁾

RECEIVED BY SENDER	DATE	PLACE
SERVED	DATE 4/23/02	PLACE
SERVED ON (NAME)		
SERVED BY		TITLE
STATEMENT OF SERVICE FEES		
TRAVEL	SERVICES	TOTAL

b3
b6
b7Cb6
b7C**DECLARATION OF SERVER⁽²⁾**

I declare under penalty of perjury under the laws of the United States of America that the foregoing information contained in the Return of Service and Statement of Service Fees is true and correct.

Executed on _____
Date_____
Signature of Server_____
Address of Server**ADDITIONAL INFORMATION**

(1) As to who may serve a subpoena and the manner of its service see Rule 17 (d), Federal Rules of Criminal Procedure, or Rule 45(c), Federal Rules of Civil Procedure.

(2) "Fees and mileage need not be tendered to the witness upon service of a subpoena issued on behalf of the United States or an officer or agency thereof (Rule 45(c), Federal Rules of Civil Procedure; Rule 17(d), Federal Rules of Criminal Procedure) or on behalf of certain indigent parties and criminal defendants who are unable to pay such costs (28 USC 1825, Rule 17(b) Federal Rules of Criminal Procedure)"

United States District Court

NORTHERN

DISTRICT OF

ILLINOIS, EASTERN DIVISION

TO:

SUBPOENA TO TESTIFY
BEFORE GRAND JURY

b3

SUBPOENA FOR:

☐ PERSON ☒ DOCUMENTS OR OBJECT(S)

YOU ARE HEREBY COMMANDED to appear and testify before the Grand Jury of the United States District Court at the place, date, and time specified below.

PLACE

Dirksen Federal Building
219 South Dearborn
Chicago, Illinois 60604
SPECIAL []

ROOM

[]

b3

DATE AND TIME

[]

GRAND JURY []

YOU ARE ALSO COMMANDED to bring with you the following document(s) or object(s):*

SEE ATTACHMENT

☐ Please see additional information on reverse

This subpoena shall remain in effect until you are granted leave to depart by the court or by an officer acting on behalf of the court.

CLERK

DATE

4-18-02

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(B)

Th
ofNAME ADDRESS AND PHONE NUMBER OF ASSISTANT U.S. ATTORNEY
AUSA & [] AUSA219 South Dearborn - 500
Chicago, Illinois 60604
(312) 353-5320
(312) 886-7633

PHO

*If not applicable, enter "none"

To be used in lieu of AO110

FORM OBD-227
Revised April 2000

194B-CG-114999-5-1129

RETURN OF SERVICE⁽¹⁾RECEIVED
BY SENDER

DATE

4/19/02

PLACE

SERVED

DATE

4/23/02

PLACE

SERVED ON (NAME)

SERVED BY

FEES

TRAVEL

SERVICES

TOTAL

DECLARATION OF SERVER⁽²⁾

I declare under penalty of perjury under the laws of the United States of America that the foregoing information contained in the Return of Service and Statement of Service Fees is true and correct.

Executed on

Date

4/23/02

Signature of Server

Address of Server

ADDITIONAL INFORMATION

(1) As to who may serve a subpoena and the manner of its service see Rule 17 (d), Federal Rules of Criminal Procedure, or Rule 45(c), Federal Rules of Civil Procedure.

(2) "Fees and mileage need not be tendered to the witness upon service of a subpoena issued on behalf of the United States or an officer or agency thereof (Rule 45(c), Federal Rules of Civil Procedure; Rule 17(d), Federal Rules of Criminal Procedure) or on behalf of certain indigent parties and criminal defendants who are unable to pay such costs (28 USC 1825, Rule 17(b) Federal Rules of Criminal Procedure)"

United States District Court

NORTHERN

DISTRICT OF

ILLINOIS, EASTERN DIVISION

TO:

**SUBPOENA TO TESTIFY
BEFORE GRAND JURY**

b3

SUBPOENA FOR:

☐ PERSON ☒ DOCUMENTS OR OBJECT(S)

YOU ARE HEREBY COMMANDED to appear and testify before the Grand Jury of the United States District Court at the place, date, and time specified below.

PLACE	Dirksen Federal Building 219 South Dearborn Chicago, Illinois 60604 SPECIAL <div></div> GRAND JURY <div></div>	ROOM <div></div> DATE AND TIME <div></div>
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b3

YOU ARE ALSO COMMANDED to bring with you the following document(s) or object(s):*

See Attached

☐ Please see additional information on reverse

This subpoena shall remain in effect until you are granted leave to depart by the court or by an officer acting on behalf of the court.

CLERK	<div></div>	DATE	4-23-02
<div></div>		NAME ADDRESS AND PHONE NUMBER OF ASSISTANT U.S. ATTORNEY AUSA 219 South Dearborn - 500 Chicago, Illinois 60604 (312) 886-7633	

b6
b7C

*If not applicable, enter "none"

To be used in lieu of AO110

FORM OBD-227
Revised April 2000

194B-CG-114999 54-130

United States District Court

NORTHERN

DISTRICT OF

ILLINOIS, EASTERN DIVISION

TO:

SUBPOENA TO TESTIFY
BEFORE GRAND JURYb3
b6
b7C

SUBPOENA FOR:

☒ PERSON ☒ DOCUMENTS OR OBJECT(S)

YOU ARE HEREBY COMMANDED to appear and testify before the Grand Jury of the United States District Court at the place, date, and time specified below.

PLACE Dirksen Federal Building
219 South Dearborn
Chicago, Illinois 60604

ROOM

b3

DATE AND TIME

SPECIAL GRAND JURY

YOU ARE ALSO COMMANDED to bring with you the following document(s) or object(s):*

The purpose of this subpoena is for your testimony and records listed in the attachment.

☐ Please see additional information on reverse

This subpoena shall remain in effect until you are granted leave to depart by the court or by an officer acting on behalf of the court.

CLERK

DATE

b6
b7C

(BY

4-23-02

This
of t

NAME ADDRESS AND PHONE NUMBER OF ASSISTANT U.S. ATTORNEY

219 South Dearborn - 500
Chicago, Illinois 60604
(312) 886-7633

*If not applicable, enter "none"

To be used in lieu of AO110

FORM OBD-227
Revised April 2000

194B-CG114999 SH-731

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 04/23/2002

A Federal Grand Jury Subpoena was served on [REDACTED]

[REDACTED]
[REDACTED] Service of the subpoena was
accepted by [REDACTED] The subpoena
requested [REDACTED]
[REDACTED]

b3
b6
b7C

Investigation on 4/23/2002 at Chicago, Illinois

File # 194B-CG-114999-~~05~~ H-132 Date dictated 4/23/2002

by SA [REDACTED] ^{AMB} /bej

b6
b7C

United States District Court

NORTHERN

DISTRICT OF

ILLINOIS, EASTERN DIVISION

TO:

SUBPOENA TO TESTIFY
BEFORE GRAND JURY

b3

SUBPOENA FOR:

☐ PERSON ☒ DOCUMENTS OR OBJECT(S)

YOU ARE HEREBY COMMANDED to appear and testify before the Grand Jury of the United States District Court at the place, date, and time specified below.

PLACE	Dirksen Federal Building 219 South Dearborn Chicago, Illinois 60604 SPECIAL FEBRUARY <div></div> GRAND JURY <div></div>	ROOM	<div></div>	DATE AND TIME	<div></div>
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b3

YOU ARE ALSO COMMANDED to bring with you the following document(s) or object(s):*
SEE ATTACHMENT

☐ Please see additional information on reverse

This subpoena shall remain in effect until you are granted leave to depart by the court or by an officer acting on behalf of the court.

CLERK	<div></div>	DATE	4-19-02
(BY) DEF	<div></div>		
This sub of the U	<div></div>	NAME	ADDRESS AND PHONE NUMBER OF AGENT TO BE SERVED
		219 South Dearborn - 500 Chicago, Illinois 60604 (312) 353-5320 (312) 886-7633	PRUSA

b6
b7C

*If not applicable, enter "none"

To be used in lieu of AO110

FORM OBD-227
Revised April 2000

194B/CG/114999 H-133
phc

RETURN OF SERVICE⁽¹⁾

RECEIVED BY SENDER	DATE <u>4/22/02</u>	PLACE <u>CHICAGO, IL</u>
SERVED	DATE <u>4/23/02</u>	PLACE <u>CHICAGO, IL</u>

SERVED ON (NAME)

b3
b6
b7C

SERVED BY

TITLE

Special Agent

b6
b7C

STATEMENT OF SERVICE FEES

TRAVEL	SERVICES	TOTAL
--------	----------	-------

DECLARATION OF SERVER⁽²⁾

I declare under penalty of perjury under the laws of the United States of America that the foregoing information contained in the Return of Service and Statement of Service Fees is true and correct.

Executed on

4/23/02

Date

Signature of Server

b6
b7C

219 S. DEARBORN

Address of Server

ADDITIONAL INFORMATION

(1) As to who may serve a subpoena and the manner of its service see Rule 17 (d), Federal Rules of Criminal Procedure, or Rule 45(c), Federal Rules of Civil Procedure.

(2) "Fees and mileage need not be tendered to the witness upon service of a subpoena issued on behalf of the United States or an officer or agency thereof (Rule 45(c), Federal Rules of Civil Procedure; Rule 17(d), Federal Rules of Criminal Procedure) or on behalf of certain indigent parties and criminal defendants who are unable to pay such costs (28 USC 1825, Rule 17(b) Federal Rules of Criminal Procedure)"

United States District Court

NORTHERN

DISTRICT OF

ILLINOIS, EASTERN DIVISION

TO:

SUBPOENA TO TESTIFY
BEFORE GRAND JURY

b3

SUBPOENA FOR:

☐ PERSON ☒ DOCUMENTS OR OBJECT(S)

YOU ARE HEREBY COMMANDED to appear and testify before the Grand Jury of the United States District Court at the place, date, and time specified below.

PLACE

Dirksen Federal Building
219 South Dearborn
Chicago, Illinois 60604
SPECIAL []

ROOM

b3

DATE AND TIME

GRAND JURY []

b3

b6

b7C

YOU ARE ALSO COMMANDED to bring with you the following document(s) or object(s):*

☐ Please see additional information on reverse

This subpoena shall remain in effect until you are granted leave to depart by the court or by an officer acting on behalf of the court.

CLERK

DATE

5-7-02

Mw
5/6/02
b6
b7C

NAME, ADDRESS AND PHONE NUMBER OF ASSISTANT U.S. ATTORNEY

[] AUSA
219 South Dearborn - 500
Chicago, Illinois 60604
(312) 886-7633

*If not applicable, enter "none"

To be used in lieu of AO110

FORM OBD-227
Revised April 2000

194B-CG-114999-H-134

RETURN OF SERVICE⁽¹⁾			
RECEIVED BY SENDER	DATE <i>5-10-02</i>	PLACE <i>RM</i>	
SERVED	DATE <i>5-13-02</i>	PLACE <div style="border: 1px solid black; height: 20px; width: 100%;"></div>	
SERVED ON (NAME) <div style="border: 1px solid black; height: 40px; width: 100%;"></div>			
SERVED BY	<div style="border: 1px solid black; height: 30px; width: 100%;"></div>		TITLE
STATEMENT OF SERVICE FEES			
TRAVEL	SERVICES	TOTAL	
DECLARATION OF SERVER⁽²⁾			
<p>I declare under penalty of perjury under the laws of the United States of America that the foregoing information contained in the Return of Service and Statement of Service Fees is true and correct.</p>			
Executed on <u><i>5-13-02</i></u> <div style="text-align: center; font-size: small;">Date</div>		<div style="border: 1px solid black; height: 50px; width: 100%;"></div>	
<div style="text-align: center; font-size: small;">Address of Server</div>			
ADDITIONAL INFORMATION			

b3
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b6
b7C

b6
b7C

(1) As to who may serve a subpoena and the manner of its service see Rule 17 (d), Federal Rules of Criminal Procedure, or Rule 45(c), Federal Rules of Civil Procedure.

(2) "Fees and mileage need not be tendered to the witness upon service of a subpoena issued on behalf of the United States or an officer or agency thereof (Rule 45(c), Federal Rules of Civil Procedure; Rule 17(d), Federal Rules of Criminal Procedure) or on behalf of certain indigent parties and criminal defendants who are unable to pay such costs (28 USC 1825, Rule 17(b) Federal Rules of Criminal Procedure)"

United States District Court

NORTHERN

DISTRICT OF

ILLINOIS, EASTERN DIVISION

TO:

SUBPOENA TO TESTIFY
BEFORE GRAND JURY

b3

SUBPOENA FOR:

☐ PERSON ☒ DOCUMENTS OR OBJECT(S)

YOU ARE HEREBY COMMANDED to appear and testify before the Grand Jury of the United States District Court at the place, date, and time specified below.

PLACE

Dirksen Federal Building
219 South Dearborn
Chicago, Illinois 60604

ROOM

DATE AND TIME

SPECIAL GRAND JURY

b4

b3

YOU ARE ALSO COMMANDED to bring with you the following document(s) or object(s):*

b3

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☐ Please see additional information on reverse

This subpoena shall remain in effect until you are granted leave to depart by the court or by an officer acting on behalf of the court.

CLERK

DATE

b6

b7C

(BY) DE

5-6-02

This s
of the United States of America

NAME, ADDRESS AND PHONE NUMBER OF ASSISTANT U.S. ATTORNEY

AUSA
219 South Dearborn - 500
Chicago, Illinois 60604
(312) 886-7633

*If not applicable, enter "none"

To be used in lieu of AO110

FORM OBD-227
Revised April 2000

194B CG-114999

RETURN OF SERVICE⁽¹⁾

RECEIVED BY SENDER	DATE 5-10-02	PLACE R.M.
SERVED	DATE 5-13-02	PLAC

b3
b6
b7C

SERVED ON (NAME)

SERVED BY

TITLE

b6
b7C**STATEMENT OF SERVICE FEES**

TRAVEL	SERVICES	TOTAL
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DECLARATION OF SERVER⁽²⁾

I declare under penalty of perjury under the laws of the United States of America that the foregoing information contained in the Return of Service and Statement of Service Fees is true and correct.

Executed on

5-13-02

Date

SIGNED

Address of Server

b6
b7C

ADDITIONAL INFORMATION

(1) As to who may serve a subpoena and the manner of its service see Rule 17 (d), Federal Rules of Criminal Procedure, or Rule 45(c), Federal Rules of Civil Procedure.

(2) "Fees and mileage need not be tendered to the witness upon service of a subpoena issued on behalf of the United States or an officer or agency thereof (Rule 45(c), Federal Rules of Civil Procedure; Rule 17(d), Federal Rules of Criminal Procedure) or on behalf of certain indigent parties and criminal defendants who are unable to pay such costs (28 USC 1825, Rule 17(b) Federal Rules of Criminal Procedure)"

United States District Court

NORTHERN

DISTRICT OF

ILLINOIS, EASTERN DIVISION

TO:

SUBPOENA TO TESTIFY
BEFORE GRAND JURYb3
b6
b7C

SUBPOENA FOR:

☒ PERSON ☐ DOCUMENTS OR OBJECT(S)

YOU ARE HEREBY COMMANDED to appear and testify before the Grand Jury of the United States District Court at the place, date, and time specified below.

PLACE

Dirksen Federal Building
219 South Dearborn
Chicago, Illinois 60604
SPECIAL

ROOM.

DATE AND TIME

GRAND JURY

b3

YOU ARE ALSO COMMANDED to bring with you the following document(s) or object(s):*

The purpose of this subpoena is to obtain your testimony.

☐ Please see additional information on reverse

This subpoena shall remain in effect until you are granted leave to depart by the court or by an officer acting on behalf of the court.

CLERK

DATE

b6
b7C

(B)

5-17-02

Th
ofapplication
ca

NAME, ADDRESS AND PHONE NUMBER OF ASSISTANT U.S. ATTORNEY

219 South Dearborn - 5th Floor
Chicago, Illinois 60604
(312) 386-7633

*If not applicable, enter "none"

To be used in lieu of AO110

FORM OBD-227
Revised April 2000

RETURN OF SERVICE⁽¹⁾RECEIVED
BY SENDER

DATE

PLACE

SERVED

DATE

PLACE

SERVED ON (NAME)

SERVED BY

TITLE

STATEMENT OF SERVICE FEES

TRAVEL

SERVICES

TOTAL

DECLARATION OF SERVER⁽²⁾

I declare under penalty of perjury under the laws of the United States of America that the foregoing information contained in the Return of Service and Statement of Service Fees is true and correct.

Executed on _____
Date_____
Signature of Server_____
Address of Server

ADDITIONAL INFORMATION

(1) As to who may serve a subpoena and the manner of its service see Rule 17 (d), Federal Rules of Criminal Procedure, or Rule 45(c), Federal Rules of Civil Procedure.

(2) "Fees and mileage need not be tendered to the witness upon service of a subpoena issued on behalf of the United States or an officer or agency thereof (Rule 45(c), Federal Rules of Civil Procedure; Rule 17(d), Federal Rules of Criminal Procedure) or on behalf of certain indigent parties and criminal defendants who are unable to pay such costs (28 USC 1825, Rule 17(b) Federal Rules of Criminal Procedure)"

RETURN OF SERVICE⁽¹⁾

RECEIVED BY SENDER	DATE 5-17-02	PLACE 11000 Golf Road, Rolling Meadows, IL 60008
SERVED	DATE 5-20-02	PLACE [Redacted]
SERVED ON (NAME)		

b3
b6
b7C

SERVED BY [Redacted]	TITLE Special Agent
-------------------------	------------------------

b6
b7C

STATEMENT OF SERVICE FEES

TRAVEL	SERVICES	TOTAL
--------	----------	-------

DECLARATION OF SERVER⁽²⁾

I declare under penalty of perjury under the laws of the United States of America that the foregoing information contained in the Return of Service and Statement of Service Fees is true and correct.

Executed on 5-20-02
Date

[Redacted]

b6
b7C

Address of Server

ADDITIONAL INFORMATION

(1) As to who may serve a subpoena and the manner of its service see Rule 17 (d), Federal Rules of Criminal Procedure, or Rule 45(c), Federal Rules of Civil Procedure.

(2) "Fees and mileage need not be tendered to the witness upon service of a subpoena issued on behalf of the United States or an officer or agency thereof (Rule 45(c), Federal Rules of Civil Procedure; Rule 17(d), Federal Rules of Criminal Procedure) or on behalf of certain indigent parties and criminal defendants who are unable to pay such costs (28 USC 1825, Rule 17(b) Federal Rules of Criminal Procedure)"

SPECIAL

GRAND JURY

b3

United States District Court

NORTHERN

DISTRICT OF

ILLINOIS, EASTERN DIVISION

TO:

SUBPOENA TO TESTIFY
BEFORE GRAND JURY

b3

SUBPOENA FOR:

☐ PERSON ☒ DOCUMENTS OR OBJECT(S)

YOU ARE HEREBY COMMANDED to appear and testify before the Grand Jury of the United States District Court at the place, date, and time specified below.

PLACE

Dirksen Federal Building
219 South Dearborn
Chicago, Illinois 60604
SPECIAL

ROOM

DATE AND TIME

GRAND JURY

b3

YOU ARE ALSO COMMANDED to bring with you the following document(s) or object(s):*

b3

☐ Please see additional information on reverse

This subpoena shall remain in effect until you are granted leave to depart by the court or by an officer acting on behalf of the court.

194B/cg 114999H-136

PBL

CLERK

DATE

5-20-02

b6
b7Cupon application
merica

NAME, ADDRESS AND PHONE NUMBER OF ASSISTANT U.S. ATTORNEY

AUSAs
219 South Dearborn - 500
Chicago, Illinois 60604
(312) 886-7633

*If not applicable, enter "none"

To be used in lieu of AO110

FORM OBD-227
Revised April 2000

RETURN OF SERVICE⁽¹⁾

RECEIVED BY SENDER	DATE	PLACE
SERVED	DATE	PLACE

SERVED ON (NAME)

SERVED BY

TITLE

STATEMENT OF SERVICE FEES

TRAVEL	SERVICES	TOTAL
--------	----------	-------

DECLARATION OF SERVER⁽²⁾

I declare under penalty of perjury under the laws of the United States of America that the foregoing information contained in the Return of Service and Statement of Service Fees is true and correct.

Executed on _____
Date_____
Signature of Server_____
Address of Server

ADDITIONAL INFORMATION

(1) As to who may serve a subpoena and the manner of its service see Rule 17 (d), Federal Rules of Criminal Procedure, or Rule 45(c), Federal Rules of Civil Procedure.

(2) "Fees and mileage need not be tendered to the witness upon service of a subpoena issued on behalf of the United States or an officer or agency thereof (Rule 45(c), Federal Rules of Civil Procedure; Rule 17(d), Federal Rules of Criminal Procedure) or on behalf of certain indigent parties and criminal defendants who are unable to pay such costs (28 USC 1825, Rule 17(b) Federal Rules of Criminal Procedure)"

RETURN OF SERVICE⁽¹⁾

RECEIVED BY SENDER	DATE <i>5-20-02</i>	PLACE <i>219 S. Dearborn, Chicago, IL</i>
SERVED	DATE <i>5-21-02</i>	PLACE <i>via fax</i>

SERVED ON (NAME)

SERVED BY

TITLE

*Special Agent***STATEMENT OF SERVICE FEES**

TRAVEL	SERVICES	TOTAL
--------	----------	-------

DECLARATION OF SERVER⁽²⁾

I declare under penalty of perjury under the laws of the United States of America that the foregoing information contained in the Return of Service and Statement of Service Fees is true and correct.

Executed on *5-21-02*
Date

ADDITIONAL INFORMATION

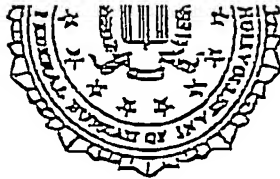
(1) As to who may serve a subpoena and the manner of its service see Rule 17 (d), Federal Rules of Criminal Procedure, or Rule 45(c), Federal Rules of Civil Procedure.

(2) "Fees and mileage need not be tendered to the witness upon service of a subpoena issued on behalf of the United States or an officer or agency thereof (Rule 45(c), Federal Rules of Civil Procedure; Rule 17(d), Federal Rules of Criminal Procedure) or on behalf of certain indigent parties and criminal defendants who are unable to pay such costs (28 USC 1825, Rule 17(b) Federal Rules of Criminal Procedure)"

*** TX REPORT ***

TRANSMISSION OK

TX/RX NO 1013
CONNECTION TEL 13128550350
CONNECTION ID
ST. TIME 05/21 17:13
USAGE T 00'56
PGS. SENT 3
RESULT OK



FEDERAL BUREAU OF INVESTIGATION
CHICAGO NORTH RESIDENT AGENCY
1600 Golf Road, Suite 1050
Rolling Meadows, Illinois 60008
(847) 290-0525
(Fax) (847) 290-0811

Date:	5-21-02	Time:	
TO:			
ATTENTION:		b3 b6 b7C	
FAX NUMBER:			
FROM:	IRS SPECIAL AGENT		b6 b7C
SUBJECT:			
	2 SUBPOENAS FOR		b3
INFORMATION:			
	PLEASE CALL AUSA [REDACTED] (312) 886-7633 OR MYSELF (847) 918-4853 TO SET UP A TIME FOR US TO INTERVIEW [REDACTED] THANKS.		

b6
b7C

b3

b6
b7C

United States District Court

NORTHERN

DISTRICT OF

ILLINOIS, EASTERN DIVISION

TO:

Murray Pollack

SUBPOENA TO TESTIFY
BEFORE GRAND JURY

SUBPOENA FOR:

☒ PERSON ☐ DOCUMENTS OR OBJECT(S)

YOU ARE HEREBY COMMANDED to appear and testify before the Grand Jury of the United States District Court at the place, date, and time specified below.

PLACE	Dirksen Federal Building 219 South Dearborn Chicago, Illinois 60604 SPECIAL	ROOM	
	GRAND JURY	DATE AND TIME	

b3

YOU ARE ALSO COMMANDED to bring with you the following document(s) or object(s):*

The purpose of this subpoena is to obtain your testimony.

☐ Please see additional information on reverse

This subpoena shall remain in effect until you are granted leave to depart by the court or by an officer acting on behalf of the court.

194B/CX/114999 H-137

Phe

CLERK	DATE
	5-20-02
upon application of the United States of America	NAME, ADDRESS AND PHONE NUMBER OF ASSISTANT U.S. ATTORNEY AUSAs 219 South Dearborn - 500 Chicago, Illinois 60604 (312) 886-7633

b6
b7C

*If not applicable, enter "none"

To be used in lieu of AO110

FORM OBD-227
Revised April 2000

RETURN OF SERVICE⁽¹⁾

RECEIVED BY SENDER	DATE	PLACE
SERVED	DATE	PLACE

SERVED ON (NAME)

SERVED BY

TITLE

STATEMENT OF SERVICE FEES

TRAVEL	SERVICES	TOTAL
--------	----------	-------

DECLARATION OF SERVER⁽²⁾

I declare under penalty of perjury under the laws of the United States of America that the foregoing information contained in the Return of Service and Statement of Service Fees is true and correct.

Executed on _____
Date_____
Signature of Server_____
Address of Server

ADDITIONAL INFORMATION

(1) As to who may serve a subpoena and the manner of its service see Rule 17 (d), Federal Rules of Criminal Procedure, or Rule 45(c), Federal Rules of Civil Procedure.

(2) "Fees and mileage need not be tendered to the witness upon service of a subpoena issued on behalf of the United States or an officer or agency thereof (Rule 45(c), Federal Rules of Civil Procedure; Rule 17(d), Federal Rules of Criminal Procedure) or on behalf of certain indigent parties and criminal defendants who are unable to pay such costs (28 USC 1825, Rule 17(b) Federal Rules of Criminal Procedure)"

RETURN OF SERVICE⁽¹⁾

RECEIVED BY SENDER	DATE <i>5-20-02</i>	PLACE <i>219 S. Dearborn, Chicago, IL</i>
SERVED	DATE <i>5-21-02</i>	PLACE <i>via fax</i>

SERVED ON (NAME)

b3
b6
b7C

SERVED BY

TITLE

*Special Agent*b6
b7C**STATEMENT OF SERVICE FEES⁽²⁾**

TRAVEL	SERVICES	TOTAL
--------	----------	-------

DECLARATION OF SERVER⁽²⁾

I declare under penalty of perjury under the laws of the United States of America that the foregoing information contained in the Return of Service and Statement of Service Fees is true and correct.

Executed on

5-21-02

Date

Signature of Server

Address of Server

b6
b7C

ADDITIONAL INFORMATION

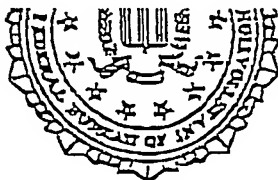
(1) As to who may serve a subpoena and the manner of its service see Rule 17 (d), Federal Rules of Criminal Procedure, or Rule 45(c), Federal Rules of Civil Procedure.

(2) "Fees and mileage need not be tendered to the witness upon service of a subpoena issued on behalf of the United States or an officer or agency thereof (Rule 45(c), Federal Rules of Civil Procedure; Rule 17(d), Federal Rules of Criminal Procedure) or on behalf of certain indigent parties and criminal defendants who are unable to pay such costs (28 USC 1825, Rule 17(b) Federal Rules of Criminal Procedure)"

*** TX REPORT ***

TRANSMISSION OK

TX/RX NO 1013
CONNECTION TEL 13128550350
CONNECTION ID
ST. TIME 05/21 17:13
USAGE T 00'56
PGS. SENT 3
RESULT OK



FEDERAL BUREAU OF INVESTIGATION
CHICAGO NORTH RESIDENT AGENCY
1600 Golf Road, Suite 1050
Rolling Meadows, Illinois 60008
(847) 290-0525
(Fax) (847) 290-0811

Date: 5-21-02

Time:

TO:

ATTENTION:

FAX NUMBER:

FROM: IRS SPECIAL AGENT

SUBJECT:

2 SUBPOENAS FOR

INFORMATION:

PLEASE CALL AUSA (312) 886-7633 OR MYSELF
(847) 918-4853 TO SET UP A TIME FOR US TO INTERVIEW
THANKS.

United States District Court

NORTHERN

DISTRICT OF

ILLINOIS, EASTERN DIVISION

TO:

SUBPOENA TO TESTIFY
BEFORE GRAND JURYb3
b6
b7C

SUBPOENA FOR:

☒ PERSON ☐ DOCUMENTS OR OBJECT(S)

YOU ARE HEREBY COMMANDED to appear and testify before the Grand Jury of the United States District Court at the place, date, and time specified below.

PLACE	Dirksen Federal Building 219 South Dearborn Chicago, Illinois 60604 SPECIAL [REDACTED] GRAND JURY [REDACTED]	ROOM [REDACTED]
		DATE 06- [REDACTED]

b3

YOU ARE ALSO COMMANDED to bring with you the following document(s) or object(s):*

The purpose of this subpoena is to obtain your testimony.

(X)

☐ Please see additional information on reverse

194B/CJ 114999 H-138

This subpoena shall remain in effect until you are granted leave to depart by the court or by an officer acting on behalf of the court.

phc

CLERK [REDACTED]	DATE 5-20-02
[REDACTED] upon application herica	NAME, ADDRESS AND PHONE NUMBER OF ASSISTANT U.S. ATTORNEY [REDACTED] AUSAs 219 South Dearborn - 500 Chicago, Illinois 60604 (312) 886-7633

b6
b7C

*If not applicable, enter "none"

To be used in lieu of AO110

FORM OBD-227
Revised April 2000

RETURN OF SERVICE ⁽¹⁾			
RECEIVED BY SENDER	DATE <i>5/20/02</i>	PLACE <i>Chicago, IL</i>	
SERVED	DATE <i>5/28/02</i>	PLACE <i>Chicago (Fax)</i>	
SERVED ON (NAME)			
SERVED			TITLE <i>SA/FBI</i>
STATEMENT OF SERVICE FEES			
TRAVEL	SERVICES		TOTAL
DECLARATION OF SERVER ⁽²⁾			
<p>I declare under penalty of perjury under the laws of the United States of America that the foregoing information contained in the Return of Service and Statement of Service Fees is true and correct.</p>			
<p>Executed on <u><i>5/28/02</i></u></p> <p style="text-align: center; font-size: small;">Date</p>		<div style="border: 1px solid black; height: 40px; width: 100%;"></div> <p style="text-align: center; font-size: small;">Signature of Server</p> <p style="text-align: center;"><i>Chicago, IL</i></p> <p style="text-align: center; font-size: small;">Address of Server</p>	
<p>ADDITIONAL INFORMATION</p>			

b6
b7C

b6
b7C

(2) "Fees and mileage need not be tendered to the witness upon service of a subpoena issued on behalf of the United States or an officer or agency thereof (Rule 45(c), Federal Rules of Civil Procedure; Rule 17(d), Federal Rules of Criminal Procedure) or on behalf of certain indigent parties and criminal defendants who are unable to pay such costs (28 USC 1825, Rule 17(b) Federal Rules of Criminal Procedure)"

United States District Court

DISTRICT OF

TO:

NORTHERN

ILLINOIS, EASTERN DIVISION

SUBPOENA TO TESTIFY
BEFORE GRAND JURYb3
b6
b7C

SUBPOENA FOR:

☒ PERSON ☐ DOCUMENTS OR OBJECT(S)

YOU ARE HEREBY COMMANDED to appear and testify before the Grand Jury of the United States District Court at the place, date, and time specified below.

PLACE

Dirksen Federal Building
219 South Dearborn
Chicago, Illinois 60604

ROOM

DATE AND TIME

SPECIAL GRAND JURY

YOU ARE ALSO COMMANDED to bring with you the following document(s) or object(s):*

The purpose of your appearance is to obtain

b3

☐ Please see additional information on reverse

This subpoena shall remain in effect until you are granted leave to depart by the court or by an officer acting on behalf of the court.

CLERK

Date

6-26-02

b6
b7C

Application

NAME, ADDRESS AND PHONE NUMBER OF ASSISTANT U.S. ATTORNEY

219 South Dearborn - 500
Chicago, Illinois 60604
(312) 886-7633

*If not applicable, enter "none."

To be used in lieu of AO110

FORM OBD-227
Revised April 2000

RETURN OF SERVICE⁽¹⁾

RECEIVED BY SENDER	DATE 7/8/02	PLACE Rolling Meadows, IL
SERVED	DATE 7/8/02	PLACE [Redacted]
SERVED ON (NAME) [Redacted] (via fax)		
SERVED BY [Redacted]	TITLE SPECIAL AGENT	

b3
b6
b7Cb6
b7C**STATEMENT OF SERVICE FEES**

TRAVEL Ø	SERVICES Ø	TOTAL Ø
-------------	---------------	------------

DECLARATION OF SERVER⁽²⁾

I declare under penalty of perjury under the laws of the United States of America that the foregoing information contained in the Return of Service and Statement of Service Fees is true and correct.

Executed on

7/8/02
Dateb6
b7C**ADDITIONAL INFORMATION**

(1) As to who may serve a subpoena and the manner of its service see Rule 17(d), Federal Rules of Criminal Procedure, or Rule 45(c), Federal Rules of Civil Procedure.

(2) "Fees and mileage need not be tendered to the witness upon service of a subpoena issued on behalf of the United States or an officer or agency thereof (Rule 45(c), Federal Rules of Civil Procedure; Rule 17(d), Federal Rules of Criminal Procedure) or on behalf of certain indigent parties and criminal defendants who are unable to pay such costs (28 USC 1825, Rule 17(b) Federal Rules of Criminal Procedure)"



FBI FACSIMILE

COVER SHEET

PRECEDENCE

- ☐ Immediate
☐ Priority
☒ Routine

CLASSIFICATION

- ☐ Top Secret
☐ Secret
☐ Confidential
☐ Sensitive
☒ Unclassified

Time Transmitted: _____

Sender's Initials: RLK
 Number of Pages: 2
 (including cover sheet)

To: _____

Name of Office

Date: 07/08/2002

Facsimile Number: _____

Attn: _____

Name

Room

Telephone

From: FBI - Rolling Meadows

Name of Office

Subject: Grand Jury Subpoena

Special Handling Instructions: _____

Originator's Name: _____

Telephone: 847-290-0525Originator's Facsimile Number: 847-290-0811

Approved: _____

Brief Description of Communication Faxed: _____

WARNING

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 b6
 b7C

 b6
 b7C

SPECIAL

GRAND JURY

b3

United States District Court

DISTRICT OF

TO:

NORTHERN

ILLINOIS, EASTERN DIVISION

SUBPOENA TO TESTIFY BEFORE GRAND JURY

b3
b6
b7C

SUBPOENA FOR:

☒ PERSON ☐ DOCUMENTS OR OBJECT(S)

YOU ARE HEREBY COMMANDED to appear and testify before the Grand Jury of the United States District Court at the place, date, and time specified below.

PLACE

Dirksen Federal Building
219 South Dearborn
Chicago, Illinois 60604

ROOM

DATE AND TIME

SPECIAL GRAND JURY

b3

YOU ARE ALSO COMMANDED to bring with you the following document(s) or object(s):*

The purpose of your appearance is to obtain

b3

☐ Please see additional information on reverse

This subpoena shall remain in effect until you are granted leave to depart by the court or by an officer acting on behalf of the court.

CLERK

Date

6-26-02

b6
b7C

ation

NAME, ADDRESS AND PHONE NUMBER OF ASSISTANT U.S. ATTORNEY

219 South Dearborn - 500
Chicago, Illinois 60604
(312) 886-7633

*If not applicable, enter "none."

To be used in lieu of AO110

FORM OBD-227
Revised April 2000

RETURN OF SERVICE⁽¹⁾

RECEIVED BY SENDER	DATE	PLACE
SERVED	DATE	PLACE

SERVED ON (NAME)

SERVED BY

TITLE

STATEMENT OF SERVICE FEES

TRAVEL	SERVICES	TOTAL
--------	----------	-------

DECLARATION OF SERVER⁽²⁾

I declare under penalty of perjury under the laws of the United States of America that the foregoing information contained in the Return of Service and Statement of Service Fees is true and correct.

Executed on _____
Date

Signature of Server

Address of Server

ADDITIONAL INFORMATION

(1) As to who may serve a subpoena and the manner of its service see Rule 17(d), Federal Rules of Criminal Procedure, or Rule 45(c), Federal Rules of Civil Procedure.

(2) "Fees and mileage need not be tendered to the witness upon service of a subpoena issued on behalf of the United States or an officer or agency thereof (Rule 45(c), Federal Rules of Civil Procedure; Rule 17(d), Federal Rules of Criminal Procedure) or on behalf of certain indigent parties and criminal defendants who are unable to pay such costs (28 USC 1825, Rule 17(b) Federal Rules of Criminal Procedure)"

*** TX REPORT ***

TRANSMISSION OK

TX/RX NO 1317
CONNECTION TEL 13127592000
CONNECTION ID M and S Fax
ST. TIME 07/08 12:31
USAGE T 00'50
PGS. SENT 2
RESULT OK

FD-448 (Rev. 6-2-97)



FBI FACSIMILE

COVER SHEET

PRECEDENCE

☐ Immediate
☐ Priority
☒ Routine

CLASSIFICATION

☐ Top Secret
☐ Secret
☐ Confidential
☐ Sensitive
☒ Unclassified

Time Transmitted: _____

Sender's Initials: RLKNumber of Pages: 2
(including cover sheet)

To: _____
Name of Office

Date: 07/08/2002

b3
b6
b7C

Facsimile Number: _____

Attn: _____

Name

Room

Telephone

From: FBI - Rolling Meadows
Name of Office

Subject: Grand Jury Subpoena

Special Handling Instructions: _____

SPECIAL

GRAND JURY

b6
b7C

United States District Court

DISTRICT OF

TO:

NORTHERN

ILLINOIS, EASTERN DIVISION

SUBPOENA TO TESTIFY
BEFORE GRAND JURYb3
b6
b7C

SUBPOENA FOR:

☐ PERSON ☒ DOCUMENTS OR OBJECT(S)

YOU ARE HEREBY COMMANDED to appear and testify before the Grand Jury of the United States District Court at the place, date, and time specified below.

PLACE

ROOM

Dirksen Federal Building
219 South Dearborn
Chicago, Illinois 60604

DATE AND TIME

b3

SPECIAL GRAND JURY

YOU ARE ALSO COMMANDED to bring with you the following document(s) or object(s):*

b3
b6
b7C

☐ Please see additional information on reverse

This subpoena shall remain in effect until you are granted leave to depart by the court or by an officer acting on behalf of the court.

CLERK

Date

6-26-02

b6
b7C

Location

NAME, ADDRESS AND PHONE NUMBER OF ASSISTANT U.S. ATTORNEY

AUSAs

219 South Dearborn - 500
Chicago, Illinois 60604
(312) 886-7633

*If not applicable, enter "none."

To be used in lieu of AO110

FORM OBD-227
Revised April 2000

194B/cy 114999 Sub H - 140

RETURN OF SERVICE⁽¹⁾

RECEIVED BY SENDER	DATE <u>6-27-02</u>	PLACE <u>219 S. Dearborn, Chicago, IL</u>
SERVED	DATE <u>6-27-02</u>	PLACE <u>via fax</u>

SERVED ON (NAME)

SERVE	<div style="border: 1px solid black; width: 250px; height: 30px;"></div>	b3 b6 b7C	TITLE <u>Special Agent</u>
	<div style="border: 1px solid black; width: 180px; height: 30px;"></div>	b6 b7C	

STATEMENT OF SERVICE FEES

TRAVEL	SERVICES	TOTAL

DECLARATION OF SERVER⁽²⁾

I declare under penalty of perjury under the laws of the United States of America that the foregoing information contained in the Return of Service and Statement of Service Fees is true and correct.

Executed on 6-27-02
Date

Signature of Server
Address of Server

b6
b7C

ADDITIONAL INFORMATION

(1) As to who may serve a subpoena and the manner of its service see Rule 17(d), Federal Rules of Criminal Procedure, or Rule 45(c), Federal Rules of Civil Procedure.

(2) "Fees and mileage need not be tendered to the witness upon service of a subpoena issued on behalf of the United States or an officer or agency thereof (Rule 45(c), Federal Rules of Civil Procedure; Rule 17(d), Federal Rules of Criminal Procedure) or on behalf of certain indigent parties and criminal defendants who are unable to pay such costs (28 USC 1825, Rule 17(b) Federal Rules of Criminal Procedure)"

***** -IND. XMT JOURNAL- ***** DATE JUN-27-2002 ***** TIME 20:00 *****

DATE/TIME = JUN-27-2002 19:59
JOURNAL No. = 20
COMM.RESULT = OK
PAGE(S) = 002/002
DURATION = 00:00'37
FILE No. = 206
MODE = MEMORY TRANSMISSION
DESTINATION = 913124668707
RECEIVED ID = /
RESOLUTION = STD

-IRS CI DOWNERS GROVE -

***** -

- ***** - 630 493 5241- *****

United States District Court

DISTRICT OF

TO:

NORTHERN

ILLINOIS, EASTERN DIVISION

SUBPOENA TO TESTIFY
BEFORE GRAND JURYb3
b6
b7C

SUBPOENA FOR:

☐ PERSON ☒ DOCUMENTS OR OBJECT(S)

YOU ARE HEREBY COMMANDED to appear and testify before the Grand Jury of the United States District Court at the place, date, and time specified below.

PLACE

Dirksen Federal Building
219 South Dearborn
Chicago, Illinois 60604

ROOM

DATE AND TIME

b3

SPECIAL GRAND JURY

YOU ARE ALSO COMMANDED to bring with you the following document(s) or object(s):*

See Attachment

☐ Please see additional information on reverse

This subpoena shall remain in effect until you are granted leave to depart by the court or by an officer acting on behalf of the court.

ph

CL

Date

6-26-02

b6
b7C

NAME, ADDRESS AND PHONE NUMBER OF ASSISTANT U.S. ATTORNEY

219 South Dearborn - 500
Chicago, Illinois 60604
(312) 886-7633

*If not applicable, enter "none."

To be used in lieu of AO110

FORM OBD-227
Revised April 2000

RETURN OF SERVICE⁽¹⁾

RECEIVED BY SENDER	DATE	PLACE
SERVED	DATE	PLACE

SERVED ON (NAME)

SERVED BY

TITLE

STATEMENT OF SERVICE FEES

TRAVEL	SERVICES	TOTAL
--------	----------	-------

DECLARATION OF SERVER⁽²⁾

I declare under penalty of perjury under the laws of the United States of America that the foregoing information contained in the Return of Service and Statement of Service Fees is true and correct.

Executed on _____
Date_____
Signature of Server_____
Address of Server

ADDITIONAL INFORMATION

(1) As to who may serve a subpoena and the manner of its service see Rule 17(d), Federal Rules of Criminal Procedure, or Rule 45(c), Federal Rules of Civil Procedure.

(2) "Fees and mileage need not be tendered to the witness upon service of a subpoena issued on behalf of the United States or an officer or agency thereof (Rule 45(c), Federal Rules of Civil Procedure; Rule 17(d), Federal Rules of Criminal Procedure) or on behalf of certain indigent parties and criminal defendants who are unable to pay such costs (28 USC 1825, Rule 17(b) Federal Rules of Criminal Procedure)"

RETURN OF SERVICE⁽¹⁾

RECEIVED BY SENDER	DATE 6-27-02	PLACE 219 S. Dearborn, Chicago, IL
SERVED	DATE 7-1-02	PLACE <div></div>
SERVED ON (NAME) <div></div>		
SERVED BY <div></div>		
TITLE Special Agent		
STATEMENT OF SERVICE FEES		
TRAVEL	SERVICES	TOTAL

DECLARATION OF SERVER⁽²⁾

I declare under penalty of perjury under the laws of the United States of America that the foregoing information contained in the Return of Service and Statement of Service Fees is true and correct.

Executed on 7-1-02
Date

ADDITIONAL INFORMATION

(1) As to who may serve a subpoena and the manner of its service see Rule 17(d), Federal Rules of Criminal Procedure, or Rule 45(c), Federal Rules of Civil Procedure.

(2) "Fees and mileage need not be tendered to the witness upon service of a subpoena issued on behalf of the United States or an officer or agency thereof (Rule 45(c), Federal Rules of Civil Procedure; Rule 17(d), Federal Rules of Criminal Procedure) or on behalf of certain indigent parties and criminal defendants who are unable to pay such costs (18 USC 1825, Rule 17(b) Federal Rules of Criminal Procedure)"

SPECIAL

GRAND JURY

b3

United States District Court

NORTHERN

DISTRICT OF

ILLINOIS, EASTERN DIVISION

TO:

SUBPOENA TO TESTIFY BEFORE GRAND JURY

b3

SUBPOENA FOR:

☐ PERSON ☒ DOCUMENTS OR OBJECT(S)

YOU ARE HEREBY COMMANDED to appear and testify before the Grand Jury of the United States District Court at the place, date, and time specified below.

PLACE

Dirksen Federal Building
219 South Dearborn
Chicago, Illinois 60604

ROOM

DATE AND TIME

b3

SPECIAL

GRAND JURY

YOU ARE ALSO COMMANDED to bring with you the following document(s) or object(s):*

b3
b6
b7C

☐ Please see additional information on reverse

This subpoena shall remain in effect until you are granted leave to depart by the court or by an officer acting on behalf of the court.

CLERK

Date

b6
b7C

(B)

July 3, 2002

T
of

NAME ADDRESS AND PHONE NUMBER OF ASSISTANT U.S. ATTORNEY

AUSA
219 South Dearborn - 4th
Chicago, Illinois 60604
(312) 886-7633

*If not applicable, enter "none."

To be used in lieu of AO110

FORM OBD-227
Revised April 2000

194B/cg 114999 sub H 142

ypc

RETURN OF SERVICE⁽¹⁾

RECEIVED BY SENDER	DATE	PLACE
SERVED	DATE	PLACE

SERVED ON (NAME)

SERVED BY

TITLE

STATEMENT OF SERVICE FEES

TRAVEL	SERVICES	TOTAL
--------	----------	-------

DECLARATION OF SERVER⁽²⁾

I declare under penalty of perjury under the laws of the United States of America that the foregoing information contained in the Return of Service and Statement of Service Fees is true and correct.

Executed on _____
Date_____
Signature of Server_____
Address of Server

ADDITIONAL INFORMATION

(1) As to who may serve a subpoena and the manner of its service see Rule 17(d), Federal Rules of Criminal Procedure, or Rule 45(c), Federal Rules of Civil Procedure.

(2) "Fees and mileage need not be tendered to the witness upon service of a subpoena issued on behalf of the United States or an officer or agency thereof (Rule 45(c), Federal Rules of Civil Procedure; Rule 17(d), Federal Rules of Criminal Procedure) or on behalf of certain indigent parties and criminal defendants who are unable to pay such costs (28 USC 1825, Rule 17(b) Federal Rules of Criminal Procedure)"

RETURN OF SERVICE⁽¹⁾

RECEIVED BY SENDER	DATE 7-5-02	PLACE 219 S. Dearborn, Chicago, IL
SERVED	DATE 7-8-02	PLACE via fax
SERVED ON (NAME)		
<div style="border: 1px solid black; height: 20px; width: 100%;"></div>		
SERVED BY	<div style="border: 1px solid black; height: 20px; width: 100%;"></div>	TITLE Special Agent
STATEMENT OF SERVICE FEES		
TRAVEL	SERVICES	TOTAL

b3
b6
b7C

b6
b7C

DECLARATION OF SERVER⁽²⁾

I declare under penalty of perjury under the laws of the United States of America that the foregoing information contained in the Return of Service and Statement of Service Fees is true and correct.

Executed on 7-8-02
Date

Address of Server

b6
b7C

ADDITIONAL INFORMATION

(1) As to who may serve a subpoena and the manner of its service see Rule 17(d), Federal Rules of Criminal Procedure, or Rule 45(c), Federal Rules of Civil Procedure.

(2) "Fees and mileage need not be tendered to the witness upon service of a subpoena issued on behalf of the United States or an officer or agency thereof (Rule 45(c), Federal Rules of Civil Procedure; Rule 17(d), Federal Rules of Criminal Procedure) or on behalf of certain indigent parties and criminal defendants who are unable to pay such costs (28 USC 1825, Rule 17(b) Federal Rules of Criminal Procedure)"

 *** TX REPORT ***

TRANSMISSION OK

TX/RX NO 1316
 CONNECTION TEL 16787957954
 CONNECTION ID
 ST. TIME 07/08 12:22
 USAGE T 01'14
 PGS. SENT 2
 RESULT OK

**CRIMINAL INVESTIGATION
 INTERNAL REVENUE SERVICE
 CHICAGO FIELD OFFICE**

FACSIMILE TRANSMISSION SHEET



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SENDER: SPECIAL AGENT CI:06		TEL NUMBER: 847-918-4853 FAX NUMBER: 847-918-7617
NUMBER OF PAGES (INCLUDING THIS PAGE): 2		DATE: 7-8-02
Subpoena		

b6
b7c

United States District Court

NORTHERN

DISTRICT OF

ILLINOIS, EASTERN DIVISION

TO:

SUBPOENA TO TESTIFY
BEFORE GRAND JURY

b3

SUBPOENA FOR:

☐ PERSON ☒ DOCUMENTS OR OBJECT(S)

YOU ARE HEREBY COMMANDED to appear and testify before the Grand Jury of the United States District Court at the place, date, and time specified below.

PLACE

Dirksen Federal Building
219 South Dearborn
Chicago, Illinois 60604

ROOM

DATE AND TIME

b3

SPECIAL

GRAND JURY

YOU ARE ALSO COMMANDED to bring with you the following document(s) or object(s):*

b3
b6
b7C

☐ Please see additional information on reverse

194B/Cg 114999 AUSA -
143

This subpoena shall remain in effect until you are granted leave to depart by the court or by an officer acting on behalf of the court.

pbc

CLERK

Date

(BY

July 3, 2002

Th
of

NAME, ADDRESS AND PHONE NUMBER OF ASSISTANT U.S. ATTORNEY

AUSA
219 South Dearborn - 4th
Chicago, Illinois 60604
(312) 886-7633

b6
b7C

*If not applicable, enter "none."

To be used in lieu of AO110

FORM OBD-227
Revised April 2000

RETURN OF SERVICE⁽¹⁾

RECEIVED BY SENDER	DATE	PLACE
SERVED	DATE	PLACE

SERVED ON (NAME)

SERVED BY

TITLE

STATEMENT OF SERVICE FEES

TRAVEL	SERVICES	TOTAL
--------	----------	-------

DECLARATION OF SERVER⁽²⁾

I declare under penalty of perjury under the laws of the United States of America that the foregoing information contained in the Return of Service and Statement of Service Fees is true and correct.

Executed on _____
Date

Signature of Server

Address of Server

ADDITIONAL INFORMATION

(1) As to who may serve a subpoena and the manner of its service see Rule 17(d), Federal Rules of Criminal Procedure, or Rule 45(c), Federal Rules of Civil Procedure.

(2) "Fees and mileage need not be tendered to the witness upon service of a subpoena issued on behalf of the United States or an officer or agency thereof (Rule 45(c), Federal Rules of Civil Procedure; Rule 17(d), Federal Rules of Criminal Procedure) or on behalf of certain indigent parties and criminal defendants who are unable to pay such costs (28 USC 1825, Rule 17(b) Federal Rules of Criminal Procedure)"

RETURN OF SERVICE⁽¹⁾

RECEIVED BY SENDER	DATE 7-5-02	PLACE 219 S. Dearborn, Chicago, Ill
SERVED	DATE 7-5-02	PLACE via fax
SERVED ON (NAME)		
<div style="border: 1px solid black; height: 20px; width: 100%;"></div>		
SERVED BY	<div style="border: 1px solid black; height: 20px; width: 100%;"></div>	
<div style="border: 1px solid black; height: 20px; width: 100%;"></div>	b6 b7C	Special Agent
STATEMENT OF SERVICE FEES		
TRAVEL	SERVICES	TOTAL

b3
b6
b7C

DECLARATION OF SERVER⁽²⁾

I declare under penalty of perjury under the laws of the United States of America that the foregoing information contained in the Return of Service and Statement of Service Fees is true and correct.

Executed on 7-5-02
Date

b6
b7C

ADDITIONAL INFORMATION

(1) As to who may serve a subpoena and the manner of its service see Rule 17(d), Federal Rules of Criminal Procedure, or Rule 45(c), Federal Rules of Civil Procedure.

(2) *Fees and mileage need not be tendered to the witness upon service of a subpoena issued on behalf of the United States or an officer or agency thereof (Rule 45(c), Federal Rules of Civil Procedure; Rule 17(d), Federal Rules of Criminal Procedure) or on behalf of certain indigent parties and criminal defendants who are unable to pay such costs (28 USC 1825, Rule 17(b) Federal Rules of Criminal Procedure)*

***** -IND. XMT JOURNAL- ***** DATE JUL-05-2002 ***** TIME 13:04 *****

DATE/TIME = JUL-05-2002 13:03
JOURNAL No. = 31
COMM. RESULT = OK
PAGE(S) = 002/002
DURATION = 00:00:36
FILE No. = 183
MODE = MEMORY TRANSMISSION
DESTINATION = 13124668707
RECEIVED ID =
RESOLUTION = STD

***** -CI VERNON HILLS - *****

847 918 7617- *****

SPECIAL

GRAND JURY

b3

United States District Court

DISTRICT OF

TO:

NORTHERN

ILLINOIS, EASTERN DIVISION

SUBPOENA TO TESTIFY
BEFORE GRAND JURYb3
b6
b7C

SUBPOENA FOR:

☐ PERSON ☒ DOCUMENTS OR OBJECT(S)

YOU ARE HEREBY COMMANDED to appear and testify before the Grand Jury of the United States District Court at the place, date, and time specified below.

PLACE

ROOM

Dirksen Federal Building
219 South Dearborn
Chicago, Illinois 60604

DATE AND TIME

b3

SPECIAL GRAND JURY

YOU ARE ALSO COMMANDED to bring with you the following document(s) or object(s):*

See attachment

☐ Please see additional information on reverse

194B/cg 114999 AUB H -144

This subpoena shall remain in effect until you are granted leave to depart by the court or by an officer acting on behalf of the court.

pbl

CLERK

Date

b6
b7C

6-26-02

Location

NAME, ADDRESS AND PHONE NUMBER OF ASSISTANT U.S. ATTORNEY

AUSAs

219 South Dearborn - 500
Chicago, Illinois 60604
(312) 886-7633

*If not applicable, enter "none."

To be used in lieu of AO110

FORM OBD-227
Revised April 2000

RETURN OF SERVICE⁽¹⁾

RECEIVED BY SENDER	DATE 7/2/02	PLACE Rolling Meadows, IL
SERVED	DATE 7/10/02	PLACE [Redacted]
SERVED ON (NAME) [Redacted]		

b3
b6
b7C

SERVED BY [Redacted]	TITLE SA-FBI
-------------------------	-----------------

b6
b7C**STATEMENT OF SERVICE FEES**

TRAVEL	SERVICES	TOTAL

DECLARATION OF SERVER⁽²⁾

I declare under penalty of perjury under the laws of the United States of America that the foregoing information contained in the Return of Service and Statement of Service Fees is true and correct.

Executed on 7/10/02
Date

[Redacted]
Signature of Server

b6
b7C

Chicago, IL
Address of Server

ADDITIONAL INFORMATION

(1) As to who may serve a subpoena and the manner of its service see Rule 17(d), Federal Rules of Criminal Procedure, or Rule 45(c), Federal Rules of Civil Procedure.

(2) "Fees and mileage need not be tendered to the witness upon service of a subpoena issued on behalf of the United States or an officer or agency thereof (Rule 45(c), Federal Rules of Civil Procedure; Rule 17(d), Federal Rules of Criminal Procedure) or on behalf of certain indigent parties and criminal defendants who are unable to pay such costs (28 USC 1825, Rule 17(b) Federal Rules of Criminal Procedure)"



Federal Bureau of Investigation



[Redacted]

Special Agent

b6
b7C

1600 Golf Rd.
Suite 1050
Rolling Meadows, IL 60008

(847) 290-0525
Fax: (847) 290-0811

FEDERAL BUREAU OF INVESTIGATION
CHICAGO NORTH RESIDENT AGENCY
1600 Golf Road, Suite 1050
Rolling Meadows, Illinois 60008
(847) 290-0525
(Fax) (847) 290-0811

Date: 7.10.02

Time: 4:51 pm

TO:

b3

ATTENTION:

b6

b7C

FAX NUMBER:

FROM:

SA

b6

b7C

SUBJECT:

Subpoena

INFORMATION:

Pages Sent (including cover page): 3

Approved:

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United States District Court

NORTHERN

DISTRICT OF

ILLINOIS, EASTERN DIVISION

TO:

SUBPOENA TO TESTIFY BEFORE GRAND JURY

b3

SUBPOENA FOR:

☐ PERSON ☒ DOCUMENTS OR OBJECT(S)

YOU ARE HEREBY COMMANDED to appear and testify before the Grand Jury of the United States District Court at the place, date, and time specified below.

PLACE

Dirksen Federal Building
219 South Dearborn
Chicago, Illinois 60604

ROOM

DATE AND TIME

b3

SPECIAL GRAND JURY

YOU ARE ALSO COMMANDED to bring with you the following document(s) or object(s):*

b3
b6
b7C

☐ Please see additional information on reverse

This subpoena shall remain in effect until you are granted leave to depart by the court or by an officer acting on behalf of the court.

CLERK

Date

July 30, 2002

b6
b7C

NAME, ADDRESS AND PHONE NUMBER OF ASSISTANT U.S. ATTORNEY

AUSA
219 South Dearborn - 4th
Chicago, Illinois 60604
(312) 886-7633

*If not applicable, enter "none."

To be used in lieu of AO110

FORM OBD-227
Revised April 2000

RETURN OF SERVICE⁽¹⁾

RECEIVED BY SENDER	DATE 8/7/02	PLACE CHICAGO, IL
SERVED	DATE 8/7/02	PLACE CHICAGO, IL

SERVED ON (NAME)		b3 b6 b7C
------------------	--	-----------------

SERVED BY		TITLE SPECIAL AGENT	b6 b7C
-----------	--	------------------------	-----------

STATEMENT OF SERVICE FEES

TRAVEL Ø	SERVICES Ø	TOTAL Ø
-------------	---------------	------------

DECLARATION OF SERVER⁽²⁾

I declare under penalty of perjury under the laws of the United States of America that the foregoing information contained in the Return of Service and Statement of Service Fees is true and correct.

Executed on 8/7/02 [Signature]
Date Sign
1600 Golf Road, Racine, Wisconsin, IL
Address of Server

b6
b7C

ADDITIONAL INFORMATION

⁽¹⁾ As to who may serve a subpoena and the manner of its service see Rule 17(d), Federal Rules of Criminal Procedure, or Rule 45(c), Federal Rules of Civil Procedure.

⁽²⁾ Fees and mileage need not be tendered to the witness upon service of a subpoena issued on behalf of the United States or an officer or agency thereof (Rule 45(c), Federal Rules of Civil Procedure; Rule 17(d), Federal Rules of Criminal Procedure) or on behalf of certain indigent parties and criminal defendants who are unable to pay such costs (USC 1825, Rule 17(b) Federal Rules of Criminal Procedure)

United States District Court

NORTHERN

DISTRICT OF

ILLINOIS

TO:

EASTERN DIVISION

SUBPOENA TO TESTIFY BEFORE GRAND JURY

b3

SUBPOENA FOR:

☐ PERSON☒ DOCUMENTS OR OBJECT(S)

YOU ARE HEREBY COMMANDED to appear and testify before the Grand Jury of the United States District Court at the place, date, and time specified below.

PLACE

Dirksen Federal Building
219 South Dearborn
Chicago, IL 60604

ROOM

Grand Jury

DATE AND TIME

YOU ARE ALSO COMMANDED to bring with you the following document(s) or object(s):*

b3
b6
b7C

☐ Please see additional information on reverse

This subpoena shall remain in effect until you are granted leave to depart by the court or by an officer acting on behalf of the court.

CL (B)		Date
		Aug. 15, 2002
NAME, ADDRESS AND PHONE NUMBER OF ASSISTANT U.S. ATTORNEY		
AUSA 219 South Dearborn, 5th Fl. Chicago, IL 60604 (312) 353-5320		

b6
b7C

This subpoena is issued upon application of the United States of America

*If not applicable, enter "none."

To be used in lieu of AO110

FORM OBD-227
Revised April 2000

RETURN OF SERVICE⁽¹⁾

RECEIVED BY SENDER	DATE 8/15/02	PLACE CHICAGO IL
SERVED	DATE 8/16/02	PLACE CHICAGO IL

SERVED ON (NAME)

b3
b6
b7C

SERVED BY

TITLE

SPECIAL AGENT

b6
b7C

STATEMENT OF SERVICE FEES

TRAVEL 0	SERVICES 0	TOTAL 0
-------------	---------------	------------

DECLARATION OF SERVER⁽²⁾

I declare under penalty of perjury under the laws of the United States of America that the foregoing information contained in the Return of Service and Statement of Service Fees is true and correct.

Executed on

8/16/02
Date

b6
b7C

Address of Server

1600 Oak Park, Rolling Meadows, IL

ADDITIONAL INFORMATION

(1) As to who may serve a subpoena and the manner of its service see Rule 17(d), Federal Rules of Criminal Procedure, or Rule 45(c), Federal Rules of Civil Procedure.

"Fees and mileage need not be tendered to the witness upon service of a subpoena issued on behalf of the United States or an officer or agency thereof (Rule 45(c), Federal Rules of Civil Procedure; Rule 17(d), Federal Rules of Criminal Procedure) or on behalf of certain indigent parties and criminal defendants who are unable to pay such costs (USC 1825, Rule 17(b) Federal Rules of Criminal Procedure)"



FBI FACSIMILE

COVER SHEET

PRECEDENCE

- ☐ Immediate
☐ Priority
☒ Routine

CLASSIFICATION

- ☐ Top Secret
☐ Secret
☐ Confidential
☐ Sensitive
☒ Unclassified

Time Transmitted: _____

Sender's Initials: RLK
 Number of Pages: 3
 (including cover sheet)

To: _____

Name of Office

b3 -

b6

b7C

Date: 08/16/2002

Facsimile Number: _____

Attn: _____

Name

Room

Telephone

From: Rolling Meadows - FBI

Name of Office

Subject: Grand Jury SubpoenaSpecial Handling Instructions: Please call me if there are any questions.

Originator's Name: _____

Telephone: 847-290-0525b6
b7COriginator's Facsimile Number: 847-290-0811

Approved: _____

Brief Description of Communication Faxed: _____

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United States District Court

NORTHERN

DISTRICT OF

ILLINOIS

TO:

EASTERN DIVISION

SUBPOENA TO TESTIFY BEFORE GRAND JURY

b3

SUBPOENA FOR:

☐ PERSON ☒ DOCUMENTS OR OBJECT(S)

YOU ARE HEREBY COMMANDED to appear and testify before the Grand Jury of the United States District Court at the place, date, and time specified below.

PLACE

Dirksen Federal Building
219 South Dearborn
Chicago, IL 60604

ROOM

Grand Jury

DATE AND

b3

YOU ARE ALSO COMMANDED to bring with you the following document(s) or object(s):*

b3
b6
b7C

☐ Please see additional information on reverse

This subpoena shall remain in effect until you are granted leave to depart by the court or by an officer acting on behalf of the court.

CL (B) T		Date
		Aug. 15, 2002
NAME, ADDRESS AND PHONE NUMBER OF ASSISTANT U.S. ATTORNEY		
AUSA 219 South Dearborn, 5th Fl. Chicago, IL 60604 (312) 353-5320		

of the United States of America

b6
b7C

*If not applicable, enter "none."

To be used in lieu of AO110

FORM OBD-227
Revised April 2000

RETURN OF SERVICE⁽¹⁾

RECEIVED BY SENDER	DATE	PLACE
SERVED	DATE	PLACE

SERVED ON (NAME)

SERVED BY

TITLE

STATEMENT OF SERVICE FEES

TRAVEL	SERVICES	TOTAL
--------	----------	-------

DECLARATION OF SERVER⁽²⁾

I declare under penalty of perjury under the laws of the United States of America that the foregoing information contained in the Return of Service and Statement of Service Fees is true and correct.

Executed on _____
Date

Signature of Server

Address of Server

ADDITIONAL INFORMATION

(1) As to who may serve a subpoena and the manner of its service see Rule 17(d), Federal Rules of Criminal Procedure, or Rule 45(c), Federal Rules of Civil Procedure.

(2) "Fees and mileage need not be tendered to the witness upon service of a subpoena issued on behalf of the United States or an officer or agency thereof (Rule 45(c), Federal Rules of Civil Procedure; Rule 17(d), Federal Rules of Criminal Procedure) or on behalf of certain indigent parties and criminal defendants who are unable to pay such costs (28 USC 1825, Rule 17(b) Federal Rules of Criminal Procedure)"

*** TX REPORT ***

TRANSMISSION OK

TX/RX NO 1654
CONNECTION TEL 13129026466
CONNECTION ID
ST. TIME 08/16 10:55
USAGE T 01'16
PGS. SENT 3
RESULT OK

FD-448 (Rev. 6-2-97)



FBI FACSIMILE COVER SHEET

PRECEDENCE

- ☐ Immediate
☐ Priority
☒ Routine

CLASSIFICATION

- ☐ Top Secret
☐ Secret
☐ Confidential
☐ Sensitive
☒ Unclassified

Time Transmitted: _____

Sender's Initials: RLKNumber of Pages: 3
(including cover sheet)

To: _____

Name of Office

Date: 08/16/2002

Facsimile Number: _____

Attn: _____

Name

Room

Telephone

From: Rolling Meadows - FBI

Name of Office

Subject: Grand Jury SubpoenaSpecial Handling Instructions: Please call me if there are any questions.

b3
b6
b7C

United States District Court

NORTHERN

DISTRICT OF

ILLINOIS, EASTERN DIVISION

TO:

SUBPOENA TO TESTIFY BEFORE GRAND JURY

b3

SUBPOENA FOR:

☐ PERSON ☒ DOCUMENTS OR OBJECT(S)

YOU ARE HEREBY COMMANDED to appear and testify before the Grand Jury of the United States District Court at the place, date, and time specified below.

PLACE

Dirksen Federal Building
219 South Dearborn
Chicago, Illinois 60604

ROOM

DATE AND TIME

SPECIAL GRAND JURY

YOU ARE ALSO COMMANDED to bring with you the following document(s) or object(s):*

b3
b6
b7C☐ Please see additional information on reverse

This subpoena shall remain in effect until you are granted leave to depart by the court or by an officer acting on behalf of the court.

Date
July 31, 2002b6
b7C

NAME, ADDRESS AND PHONE NUMBER OF ASSISTANT U.S. ATTORNEY

AUSA
219 South Dearborn - 4th
Chicago, Illinois 60604
(312) 886-7633

*If not applicable, enter "none."

To be used in lieu of AO110

FORM OBD-227
Revised April 2000*194B/cg 114999 pub H - 147**ABE*

RETURN OF SERVICE⁽¹⁾

RECEIVED BY SENDER	DATE 8/2/02	PLACE FBI
SERVED	DATE 8/2/02	PLACE

b3

SERVED ON (NAME)

b6
b7C

TITLE

IA

STATEMENT OF SERVICE FEES

TRAVEL	SERVICES	TOTAL
--------	----------	-------

DECLARATION OF SERVER⁽²⁾

I declare under penalty of perjury under the laws of the United States of America that the foregoing information contained in the Return of Service and Statement of Service Fees is true and correct.

b6
b7C

Executed on 8/2/02
Date

Address of Server

Chicago

ADDITIONAL INFORMATION

(1) As to who may serve a subpoena and the manner of its service see Rule 17(d), Federal Rules of Criminal Procedure, or Rule 45(c), Federal Rules of Civil Procedure.

(2) "Fees and mileage need not be tendered to the witness upon service of a subpoena issued on behalf of the United States or an officer or agency thereof (Rule 45(c), Federal Rules of Civil Procedure; Rule 17(d), Federal Rules of Criminal Procedure) or on behalf of certain indigent parties and criminal defendants who are unable to pay such costs (28 USC 1825, Rule 17(b) Federal Rules of Criminal Procedure)"

SPECIAL

GRAND JURY

b3

United States District Court

NORTHERN

DISTRICT OF

ILLINOIS, EASTERN DIVISION

TO:

**SUBPOENA TO TESTIFY
BEFORE GRAND JURY**

b3

SUBPOENA FOR:

☐ PERSON ☒ DOCUMENTS OR OBJECT(S)

YOU ARE HEREBY COMMANDED to appear and testify before the Grand Jury of the United States District Court at the place, date, and time specified below.

PLACE

Dirksen Federal Building
219 South Dearborn
Chicago, Illinois 60604

ROOM

DATE AND TIME

SPECIAL GRAND JURY

b3

YOU ARE ALSO COMMANDED to bring with you the following document(s) or object(s):*

See attachment

194B/cg 114999-H-148

☐ Please see additional information on reverse

This subpoena shall remain in effect until you are granted leave to depart by the court or by an officer acting on behalf of the court.

OF FBI		Date
		July 1, 2002
ation		NAME, ADDRESS AND PHONE NUMBER OF ASSISTANT U.S. ATTORNEY
		AUSA 219 South Dearborn - 4th Chicago, Illinois 60604 (312) 886-7633

b6
b7C

*If not applicable, enter "none."

To be used in lieu of AO110

FORM OBD-227
Revised April 2000

RETURN OF SERVICE⁽¹⁾

RECEIVED BY SENDER	DATE <i>July 8, 2002</i>	PLACE <i>Pulling Meadows, IL</i>
SERVED	DATE <i>July 8, 2002</i>	PLACE <div style="border: 1px solid black; width: 200px; height: 30px;"></div>
SERVED ON (NAME): <div style="border: 1px solid black; width: 600px; height: 40px;"></div>		

b3
b6
b7C

SERVED	<div style="border: 1px solid black; width: 250px; height: 30px;"></div>	TITLE <i>SA - FBI</i>
--------	--	--------------------------

b6
b7C**STATEMENT OF SERVICE FEES**

TRAVEL	SERVICES	TOTAL
--------	----------	-------

DECLARATION OF SERVER⁽²⁾

I declare under penalty of perjury under the laws of the United States of America that the foregoing information contained in the Return of Service and Statement of Service Fees is true and correct.

Executed on

7/8/02

Date

Signature of Server

Chicago, IL

Address of Server

b6
b7C**ADDITIONAL INFORMATION**

(1) As to who may serve a subpoena and the manner of its service see Rule 17(d), Federal Rules of Criminal Procedure, or Rule 45(c), Federal Rules of Civil Procedure.

(2) "Fees and mileage need not be tendered to the witness upon service of a subpoena issued on behalf of the United States or an officer or agency thereof (Rule 45(c), Federal Rules of Civil Procedure; Rule 17(d), Federal Rules of Criminal Procedure) or on behalf of certain indigent parties and criminal defendants who are unable to pay such costs (28 USC 1825, Rule 17(b) Federal Rules of Criminal Procedure)"

SPECIAL

GRAND JURY

b3

United States District Court

NORTHERN

DISTRICT OF

ILLINOIS, EASTERN DIVISION

TO:

**SUBPOENA TO TESTIFY
BEFORE GRAND JURY**

b3

SUBPOENA FOR:

☐ PERSON ☒ DOCUMENTS OR OBJECT(S)

YOU ARE HEREBY COMMANDED to appear and testify before the Grand Jury of the United States District Court at the place, date, and time specified below.

PLACE

Dirksen Federal Building
219 South Dearborn
Chicago, Illinois 60604

ROOM

DATE AND TIME

b3

SPECIAL

GRAND JURY

YOU ARE ALSO COMMANDED to bring with you the following document(s) or object(s):*

See attachment

194B/cg 114999-H-749☐ Please see additional information on reverse*abc*

This subpoena shall remain in effect until you are granted leave to depart by the court or by an officer acting on behalf of the court.

CLERK

Date

July 1, 2002

b6
b7C

Application

of the United States of America

NAME, ADDRESS AND PHONE NUMBER OF ASSISTANT U.S. ATTORNEY

AUSA
219 South Dearborn - 4th
Chicago, Illinois 60604
(312) 886-7633

*If not applicable, enter "none."

To be used in lieu of AO110

FORM OBD-227
Revised April 2000

RETURN OF SERVICE⁽¹⁾

RECEIVED BY SENDER	DATE <i>July 8, 2002</i>	PLACE <i>Pulling Meadows, IL</i>
SERVED	DATE <i>July 8, 2002</i>	PLACE <div style="border: 1px solid black; width: 150px; height: 30px;"></div>
SERVED ON (NAME) <div style="border: 1px solid black; width: 550px; height: 40px;"></div>		

b3
b6
b7C

SERVE	<div style="border: 1px solid black; width: 250px; height: 30px;"></div>	b6 b7C	TITLE <i>SA/ FBI</i>
-------	--	-----------	-------------------------

STATEMENT OF SERVICE FEES

TRAVEL	SERVICES	TOTAL

DECLARATION OF SERVER⁽²⁾

I declare under penalty of perjury under the laws of the United States of America that the foregoing information contained in the Return of Service and Statement of Service Fees is true and correct.

Executed on *7/8/02*
Date

Signature of Server

b6
b7C

Chicago, IL
Address of Server

ADDITIONAL INFORMATION

(1) As to who may serve a subpoena and the manner of its service see Rule 17(d), Federal Rules of Criminal Procedure, or Rule 45(c), Federal Rules of Civil Procedure.

(2) "Fees and mileage need not be tendered to the witness upon service of a subpoena issued on behalf of the United States or an officer or agency thereof (Rule 45(c), Federal Rules of Civil Procedure; Rule 17(d), Federal Rules of Criminal Procedure) or on behalf of certain indigent parties and criminal defendants who are unable to pay such costs (28 USC 1825, Rule 17(b) Federal Rules of Criminal Procedure)"

United States District Court

DISTRICT OF

TO:

NORTHERN

ILLINOIS, EASTERN DIVISION

SUBPOENA TO TESTIFY
BEFORE GRAND JURYb3
b6
b7C

SUBPOENA FOR:

☐ PERSON ☒ DOCUMENTS OR OBJECT(S)

YOU ARE HEREBY COMMANDED to appear and testify before the Grand Jury of the United States District Court at the place, date, and time specified below.

PLACE

Dirksen Federal Building
219 South Dearborn
Chicago, Illinois 60604

ROOM

DATE AND TIME

b3

SPECIAL GRAND JURY

YOU ARE ALSO COMMANDED to bring with you the following document(s) or object(s):*

b3

☐ Please see additional information on reverse

This subpoena shall remain in effect until you are granted leave to depart by the court or by an officer acting on behalf of the court.

CLERK

Date

7-9-02

b6
b7C

NAME, ADDRESS AND PHONE NUMBER OF ASSISTANT U.S. ATTORNEY

AUSA

219 South Dearborn - 500
Chicago, Illinois 60604
(312) 886-7633

*If not applicable, enter "none."

To be used in lieu of AO110

FORM OBD-221
Revised April 2000

194B-CG-114998-150

JMS

RETURN OF SERVICE⁽¹⁾

RECEIVED BY SENDER	DATE	PLACE
SERVED	DATE	PLACE

SERVED ON (NAME)

SERVED BY

TITLE

STATEMENT OF SERVICE FEES

TRAVEL	SERVICES	TOTAL
--------	----------	-------

DECLARATION OF SERVER⁽²⁾

I declare under penalty of perjury under the laws of the United States of America that the foregoing information contained in the Return of Service and Statement of Service Fees is true and correct.

Executed on _____
Date

Signature of Server

Address of Server

ADDITIONAL INFORMATION

(1) As to who may serve a subpoena and the manner of its service see Rule 17(d), Federal Rules of Criminal Procedure, or Rule 45(c), Federal Rules of Civil Procedure.

(2) "Fees and mileage need not be tendered to the witness upon service of a subpoena issued on behalf of the United States or an officer or agency thereof (Rule 45(c), Federal Rules of Civil Procedure; Rule 17(d), Federal Rules of Criminal Procedure) or on behalf of certain indigent parties and criminal defendants who are unable to pay such costs" (28 USC 1825, Rule 17(b) Federal Rules of Criminal Procedure)"

SPECIAL

GRAND JURY

b3

United States District Court

DISTRICT OF

NORTHERN

ILLINOIS, EASTERN DIVISION

TO:

SUBPOENA TO TESTIFY
BEFORE GRAND JURY

b3

SUBPOENA FOR:

☐ PERSON ☒ DOCUMENTS OR OBJECT(S)

YOU ARE HEREBY COMMANDED to appear and testify before the Grand Jury of the United States District Court at the place, date, and time specified below.

PLACE

ROOM

Dirksen Federal Building
219 South Dearborn
Chicago, Illinois 60604

DATE AND TIME

SPECIAL GRAND JURY

b3

YOU ARE ALSO COMMANDED to bring with you the following document(s) or object(s):*

<div data-bbox="1549 978 1606 1066" data-label="Text">b3 b6 b7C</div>

(X)

☐ Please see additional information on reverse

194B/cg 114999 Sub H - 151

This subpoena shall remain in effect until you are granted leave to depart by the court or by an officer acting on behalf of the court.

<div data-bbox="1549 1617 1606 1674" data-label="Text">b6 b7C</div>			Date
			October 8, 2002
on		NAME ADDRESS AND PHONE NUMBER OF ASSISTANT U.S. ATTORNEY AUSA & AUSA	
		219 South Dearborn - 500 Chicago, Illinois 60604 (312) 353-5320 (312) 886-7633	

*If not applicable, enter "none."

To be used in lieu of AO110

FORM OBD-227
Revised April 2000

RETURN OF SERVICE⁽¹⁾

RECEIVED BY SENDER	DATE 10.10.02	PLACE Chicago, IL
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SERVED	DATE 10.10.02	PLACE	
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b3
b6
b7C

SERVED ON (NAME)

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SERVED BY		TITLE SA/FBI
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b6
b7C**STATEMENT OF SERVICE FEES**

TRAVEL	SERVICES	TOTAL
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DECLARATION OF SERVER⁽²⁾

I declare under penalty of perjury under the laws of the United States of America that the foregoing information contained in the Return of Service and Statement of Service Fees is true and correct.

b6
b7CExecuted on 10/10/02
Date

Signature of Server

Chicago, IL
Address of Server

ADDITIONAL INFORMATION

(1) As to who may serve a subpoena and the manner of its service see Rule 17(d), Federal Rules of Criminal Procedure, or Rule 45(c), Federal Rules of Civil Procedure.

(2) "Fees and mileage need not be tendered to the witness upon service of a subpoena issued on behalf of the United States or an officer or agency thereof (Rule 45(c), Federal Rules of Civil Procedure; Rule 17(d), Federal Rules of Criminal Procedure) or on behalf of certain indigent parties and criminal defendants who are unable to pay such costs (28 USC 1825, Rule 17(b) Federal Rules of Criminal Procedure)"